



Contact / Information

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 24hr. Service from our Panama Office

Bahamas	Geneva	Ongedoo
Boquete (Panama)	Gibraltar	Samoa
Brazil	Guatemala	Seychelles
British Anguilla	Hong Kong	Shanghai
British Virgin Islands	Hong Kong	Shenzhen
Canada	Isle of Man	Singapore
Chile	Jersey	Thailand
Colombia	Liechtenstein	United Arab Emirates
Cyprus	London	Uruguay
Czech Republic	Luxembourg	Venezuela
De Lion	Nanjing	Zug
Ecuador	Ningbo	Zurich
El Salvador	Panama	
Florida	Peru	

Email: mf@mossack.com
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BRITISH

FLORIDA

MF CORPORATE SERVICES INTERNATIONAL

1541 Brickell Avenue - Suite 1806, Miami, Florida 33129, United States of America

Tel : (305) 856-6121

Fax : (305) 856-6122

Email: burd@mossack.com



EXHIBIT 11

8/1/2014

NEVADA, USA

Plaintiff EXHIBIT 11
WITNESS Patricia Amador Legu
DATE September 11, 2014
Ellen A. Goldstein, CCR #29

NEVADA, USA

Nevada is considered one of the best jurisdictions in the United States for the incorporation of companies due to its versatility, low costs and fast service. Nevada Limited Liability Companies (LLCs) can conduct business outside the United States and employ any currency of their choice.

HIGHLIGHTS OF NEVADA'S LIMITED LIABILITY COMPANIES

- Nevada has no state tax, annual franchise tax, inventory tax, estate tax, unified tax, gift tax or taxes for chain store branches.
 - Low taxes on property, contributions or payments for occupational accidents and unemployment benefits.
 - No taxes levied on offshore and banking transactions.
 - No exchange control regulations.
 - No capital gains, income or any other kind of tax.
 - No requirement to record maximum or minimum capital contributions.
 - More than one class of member interests are permitted, which makes for a flexible structure.
 - Excellent name availability for company incorporations.
 - An LLC can have a perpetual duration.
- #### HIGHLIGHTS OF NEVADA
- Excellent corporation law.
 - No taxes levied on offshore and banking transactions.
 - Political and economic stability.

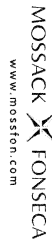
8/1/2014

NEVADA, USA

- Served by major world airlines.
- Excellent worldwide communication facilities.
- Skilled personnel.

SOCIAL AND ECONOMIC INDICATORS

- Location: Nevada is a Western state, lying in the Great Basin and Plateau section of the United States. It is bordered on the north by Oregon and Idaho, California is to the west and southwest. To the southeast is Arizona, with the Colorado River forming part of the boundary. Nevada's eastern neighbour is Utah.
- Area: 110,540 square miles, 485 miles long, 315 miles wide; seventh in size.
- Population: 2,758,931 (2013 est.)
- Climate: Arid and there is abundant sunshine, light rainfall and snow.
- Official Language: English.
- Government: Nevada has a bicameral (two houses) Legislature consisting of the Senate and the Assembly. The two houses are jointly designated in the State Constitution as "The Legislature of the State of Nevada".
- Living Standard: High.
- Banking: Worldwide banking facilities available.
- Legal Tender: US Dollar.
- Industry: Mining, Construction, Manufacturing, Transportations, Communications & Public Utilities, Trade/ wholesale and Retail, Finance, Insurance and Real Estate.
- Services: Hotel, gaming and recreations.



NEVADA

Features of Nevada Limited Liability Companies (LLCs)

BUSINESS TRANSACTIONS

- LLCs may engage in any lawful business outside the USA and make use of any currency that they may choose.
- Trademark registration.

TAXATION

- Nevada has no State tax, no franchise tax, no inheritance tax, no unitary tax, no gift tax and no chain store tax.
- Low property tax, workers' compensation and unemployment insurance tax.
- Nevada has no IRS information-sharing agreement (there is no exchange of information between the State of Nevada and any other State or Federal agency).
- LLCs Members that conduct no business in the US and have no US source income, deductions, or credits are not subject to US federal income tax, and are not required to file US federal income tax return.
- LLCs could be subject to taxation by the United States of America or its individual states. It may include, trading in, with or through, any territory of the USA, opening bank accounts, applying for a federal identification number (EIN), hiring employees or agents, and owning business interests and/or property in the United States of America.
- Minimizing disclosures and filings: the key distinction is keeping separate "U.S. Persons" (the Nevada LLC) and the all "non- U.S. Persons" (the foreign Member). If the U.S. Person has foreign accounts, then it may have to file FBAR disclosures. The non-U.S. Persons remain confidential and do not, simply by virtue of owning an interest in a U.S. entity, have to file or disclose. Only when the non-U.S. Person receives U.S. income should that person file and disclose.
- Obtaining an EIN number does not trigger tax liability on the company or its members. Filing a "zero return" is a very good idea, it puts a deadline on IRS action and shows compliance with standard industry practice. A single-member LLC is a disregarded entity meaning that the IRS will look directly to the member for payment of taxes due. Without US income, there is no liability, but if there is US income, then the taxes for that income are payable by the member.
- Layered Nevada LLCs: this arrangement will be successful for limiting liability. However, the member-LLC will be a U.S. Person and will be subject to all the regulations. Any U.S. income will pass thru to the ultimate member. This solution does not have federal tax advantages.

CAPITAL CONTRIBUTION

- No need to register a minimum or maximum capital contribution.
- More than one class of Membership interest is allowed, which provides the flexible structuring.

MANAGERS AND MEMBERS

- Managers and Members can be either corporate entities or natural persons.
- Initial or ongoing changes in Manager or Member (the latter, if they are handling the management of the LLC) need to be filed at the Secretary of State in Nevada.
- The Manager may grant special or general powers of attorney.
- Register of Manager and Member is required and must be kept at the Registered Office of the LLC.
- The LLC may have one or more Managers, who do not need to be Members.
- One or more persons may form a limited-liability company.
- Managers or Members may be of any nationality and may be residents of any country. The required minimum being one Manager and one Member.
- Managers and Members may hold their meetings in any country and may attend such meetings by proxy.

Platfile EXHIBIT 12
 WITNESS Patricia Annasidou
 DATE September 11, 2014
 Ellen A. Goldstein, CCR 823



ANNUAL FILING

- No requirement to file financial statements; nor to hold annual general meetings of Managers or Members.
- The filing of an annual list of Managers or Members is mandatory.

INCORPORATION AND ADMINISTRATION

- An LLC may have a perpetual duration.
- Excellent availability of company names for incorporation.
- The words "Limited Liability Company", "Limited Company", or "Limited" or the abbreviations "Ltd.", "LLC", "L.C.", "LLC", or "LC" may be used in a LLC's name. The word "Company" may be abbreviated as "Co."
- Incorporation procedure takes from 10 to 15 days.
- A 24-hour Company Name Reservation Service.

RECORD KEEPING

- The books, records and minutes of the company may be kept in any place or country at the Manager's or Member's choice if they are handling the management of the LLC.
- An LLC must keep copy of the following records at its registered office in Nevada: Articles of Organization and amendments (if any).
- Annual list reflecting the Manager(s) or Member(s) and business address.
- Operating agreement.
- Power of attorney (if any).
- Copy of Register of manager(s)
- Copy of Register of member(s).
- An LLC must keep the following records at the office of the Secretary of State in Nevada: Articles of Organization and amendments (if any), details of Resident Agent, Annual list reflecting the Manager(s) or Member(s) and business address.

REGISTERED OFFICE, CORPORATE SEAL AND LEGALISATION

- Registered Office in Nevada is required.
- Corporate seal is optional.
- The Apostille is normally used to legalise documentation. Legalisation via a Consulate is also available for some countries.

COSTS AND FEES

- Reasonable formation and maintenance costs and fees (US\$125.00 for annual list filing of Managers or Members and US\$200.00 for Business Licence).

CONTINUATION (DOMESTICATION)

- Foreign companies can be speedily continued to Nevada.
- Conversion of a U.S. company from any State to Nevada is allowed.

USES OF NEVADA LIMITED LIABILITY COMPANIES

- Sue and be sued, complain and defend, in its name.
- Purchase any real or personal property, or an interest therein, wherever situated.
- Sell, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- Lend money to and otherwise assist its members.
- Deal in and with shares or members' interests.
- Make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the LLC may determine.
- Lend, invest and reinvest its money.
- Conduct its business, carry on its operations and have and exercise the powers granted in any foreign country.
- Appoint managers and agents.
- Cease its activities and surrender its Articles of Organization.
- Exercise all powers necessary or convenient to achieve any of the purposes for which the LLC is organized.

HIGHLIGHTS OF NEVADA

- Excellent corporation law.
- Flexible company law.
- No taxes levied on offshore and banking transactions.



- No exchange control regulations.
- Political and economic stability.
- Served by major world airlines.
- Excellent hotel accommodations.
- Excellent worldwide communication facilities.
- Skilled personnel.
- No capital gains, income or any other kind of tax.

DOCUMENTS REQUIRED TO BE KEPT AT M.F. CORPORATE SERVICES (NEVADA) LIMITED OFFICE, IN ACCORDANCE WITH THE LAW

- Due diligence documents, as required.
- Articles of Organization and amendments (if any).
- Annual list reflecting the Manager(s) or Member(s) and business address.
- Operating agreement.
- Power of attorney (if any).
- Copy of the Register of Manager reflecting complete name and business address of the Manager(s).
- Copy of the Register of Members reflecting complete name and business address of the Member(s).

SOCIAL AND ECONOMIC INDICATORS

Location:	Nevada is a Western state, lying in the Great Basin and Plateau section of the United States. It is bordered on the north by Oregon and Idaho. California is to the west and southwest. To the southeast is Arizona, with the Colorado River forming part of the boundary. Nevada's eastern neighbor is Utah.
Area:	110,540 square miles, 485 miles long, 315 miles wide; seventh in size
Population:	2,723,322 (2011 est.)
Climate:	Arid and there is abundant sunshine, high rainfall and snow
Official Language:	English
Government:	Nevada has a bicameral (two houses) Legislature consisting of the Senate and the Assembly. The two houses are jointly designated in the State Constitution as "The Legislature of the State of Nevada".
Living Standard:	High
Banking:	Worldwide banking facilities available
Legal Tender:	US dollar
Industry:	Mining, Construction, Manufacturing, Transportations, Communications & Public Utilities, Trade/wholesale and Retail, Finance, Insurance and Real Estate
Services:	Hotel, gaming and recreations

M.F. CORPORATE SERVICES (NEVADA) LIMITED.

NEV/FTRSE-JUNE 2012.MF



MOSSACK  FONSECA

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Panama, Republic of Panama
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E MF@mossack.com

EXHIBIT 13

LAIHDI 17

KENT P. WOODS, ESQ.
Nevada Bar # 12306
WOODS ERICKSON & WHITAKER LLP
1349 Galleria Drive #200
Henderson, NV 89014
Email: kwoods@woodserickson.com
Tel: (702) 433-9696
Fax: (702) 434-0615
*Attorneys for M.F. Corporate Services (Nevada) Limited
and Patricia Amunategui*

U.S. DISTRICT COURT
FOR THE
DISTRICT OF NEVADA

NML CAPITAL, LTD.,
Plaintiff,

vs.

THE REPUBLIC OF ARGENTINA,
Defendant.

2:14-cv-00492-JAD-VCF

DECLARATION OF PATRICIA
AMUNATEGUI IN SUPPORT OF
M.F. CORPORATE SERVICES
(NEVADA) LIMITED AND
PATRICIA AMUNATEGUI'S
MOTION TO QUASH SUBPOENAS
AND/OR FOR PROTECTIVE ORDER

Patricia Amunategui makes this Declaration pursuant to 28 U.S.C. § 1746:

1. I am Patricia Amunategui, the general manager and sole full-time employee of M.F. Corporate Services (Nevada) Limited ("MF Nevada"). MF Nevada and I are non-parties to this proceeding. I submit this declaration in support of M.F. Nevada's and Patricia Amunategui's Motion to Quash Subpoenas and/or for Protective Order (the "Motion"). I have personal knowledge of the facts set forth herein, and if called upon to do so, would testify thereto. I have reviewed the Motion, and to the best of my knowledge, information, and belief, the factual statements contained therein are true and correct.

2. On or about August 13, 2013, NML Capital Ltd. ("NML") served a Subpoena to Testify at a Deposition or to Produce Documents in a Civil Action on M.F. Nevada.

- 1 -

Plaintiff EXHIBIT 13
WITNESS: Patricia Amunategui
DATE: September 11, 2014
Ellen A. Goldstein, CCR 825

1 Simultaneously, NML served subpoenas on approximately 123 entities for which M.F. Nevada
2 serves as resident agent.

3. The appearance fee check for the August 13 subpoena was unsigned. On August
4 23, 2013, NML served on M.F. Nevada a new copy of the subpoena (the "Original Subpoena"),
5 with a proper appearance fee check enclosed.

4. M.F. Nevada is a commercial resident agent service. The services it provides also
7 include formation and maintenance of corporations. MF Nevada is an independent service
8 provider to Mossack Fonseca & Co., a law firm based in the Republic of Panama.

5. In response to the Original Subpoena, I produced several thousand pages of
9 documents to NML. I estimate that in preparing these documents for production, I was required
10 to expend approximately forty (40) hours of time. Additionally, I retained the services of an
11 outside contractor to assist in the scanning and conversion of the documents to a producible
12 format and employed the services of a temporary employment agency to obtain assistance. I
13 estimate the total cost of producing documents in response to the Original Subpoena to be
14 approximately \$12,000, which amount includes compensation for my time, payments to outside
15 contractors and for temporary help, and certain fees and expenses. This is in addition to time
16 attorney fees incurred by M.F. Nevada with respect to this process.

6. I have reviewed the New MF Subpoena and the Amunategui Subpoena—as those
18 terms are defined in the Motion—and believe that compliance with them would be significantly
19 more burdensome than complying with the Original Subpoena. I have reviewed the list of
20 entities for which documents are demanded under the New MF Subpoena and the Original
21 Subpoena, and they appear to comprise all or substantially all of the corporations for which M.F.
22 Nevada serves as resident agent, in addition to several other entities and individuals. In estimate
23 the total cost of compliance with these subpoenas to exceed \$25,000.
24

- 2 -

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that, to the best of my knowledge and after reasonable inquiry, the foregoing is true and correct.
Dated this 10th day of July, 2014.

/s/ Patricia Annunategui

EXHIBIT “A”

EXHIBIT “A”

Case 2:14-cv-00492-JAD-VCF Document 14-10 Filed 07/10/14 Page 5 of 6

Case 2:14-cv-00492-JAD-VCF Document 14-10 Filed 07/10/14 Page 6 of 6

Diego Sepúlveda - Corporations

From: World Compliance Corporations
Sent: Friday, September 5, 2008 3:08 PM
To: Suzy Ramos - Corporations
Subject: WORLD CHECK
Attachments: Results for search GY77RGY LASZ, GYA-RGY LASZ, GYORGY LASZ.pdf

No results found

From: Suzy Ramos - Corporations
Sent: Thursday, September 4, 2008 10:17 AM
To: World Compliance Corporations
Subject: MR. GYORGY LASZ

Good morning, I am about to carry out a world compliance for Mr. GYORGY LASZ.

Thank You,

Suzy Ramos
Corporations
MOSSACK X FONSECA
Moston Building
54th Street Marbella
P.O Box 0832-0886 W.T.C Panama
Panama, Republic of Panama

Plata, RE EXHIBIT 14
WITNESS Patricia Amundegui
DATE September 11, 2008
Ellen A. Goldstein, CCR 023

1

TRANSLATION MFCS 002129

Diego Sepúlveda - Corporations

From: results@worldcompliance.com
Sent: Friday, September 5, 2008 3:08 PM
To: Mayka Villareal - Corporations
Subject: Results for search GY77RGY LASZ
Attachments: headerBgBlue.gif; headerBg.gif; groupPanel.gif



World Compliance

Search	GYORGY
Reviewed	LASZ
By	Paola Vecchio
Company	Mossack
Trust	Corporation
MatchCount	9/5/2008
Date	15:7:10

Comments:
NO RESULTS FOUND

1

TRANSLATION MFCS 002130

Diego Sepúlveda - Corporations

From: World-Check <no-reply@world-check.com>
Sent: Friday, September 5, 2008 3:07 PM
To: Mayka Villarreal - Corporations
Subject: GYA-RGY LASZ


NO RESULTS FOUND

USERNAME: nm1
SENT: 05-09-2008 22:06 CET

NAME: GYORGY LASZ
MODE: Part Match

ASZTALOS	Laszlo Gyorgy	INDIVIDUAL
KISALY	Laszlo Gyorgy	INDIVIDUAL
LASZLO	Gyorgy	INDIVIDUAL
ZSNAKY	Laszlo Gyorgy	INDIVIDUAL

1) General Legal Notice

* All information identified or correlated in this profile, appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hyperlinks are provided. Users should also carry out independent checks in order to verify the information correlated.

2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

Where an individual or entity is listed as being "Reported to be linked to" other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.

You are strictly prevented from disclosing or copying to third parties the content of this database in accordance with our Terms & Conditions. Content is protected by qualified privilege. Legal action will be taken against users that disclose content to third parties other than regulatory and government agencies.

1

TRANSLATION MFCS 002131

Diego Sepúlveda - Corporations

From: Mossack Fonseca & Co. (Corporations - Nevada)
Sent: Monday, September 8, 2008 3:31 PM
To: MF CorpServ (Nevada) Ltd.
Cc: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Subject: DYNAMIC FITNESS LLC 1587149 ET/IV/sr

Dear Patricia:

We are referring to the client's instructions for the preparation of 2 powers of attorney in English in favor of the following gentlemen:

GYORGY LASZ
TAMÁS MOLNÁR

Attached you will find the models for the powers of attorney, each must be legalized by Apostille.


NEW- STANDARD NEW- STANDARD
POWER OF ATT. - POWER OF ATT..

Note that the power of attorney for Tamás Molnár is missing the passport number. I am verifying the exact number and I will confirm.

Regards,

Suzy Ramos/Iris Vergara
Corporations

 **MOSSACK FONSECA**

Mosston Building
54th Street Marbella
P.O Box 0832-0886 W.T.C Panama
Panama, Republic of Panama

☎ (507) 205-5888

☎ (507) 263-7327

✉ Corporate@Mosston.com

<http://www.mosston.com>

1

TRANSLATION MFCS 002132

Diego Sepúlveda - Corporations

From: MF CorpServ (Nevada) Ltd.
Sent: Monday, September 22, 2008 11:42 AM
To: Mossack Fonseca & Co. (Corporations - Nevada)
Cc: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Subject: RE: DYNAMIC FITNESS LLC 1587149

Dear Suzy:

It is not a problem we're going to correct the date and then we will replace the page it will be sent today as soon as the corrections are made we will attach them to the case.

Regards

Patricia Amunátegui


From: Mossack Fonseca & Co. (Corporations - Nevada) [mailto:nevada-panamaoffice@mossfon.com]
Sent: Monday, September 22, 2008 9:11 AM
To: MF CorpServ (Nevada) Ltd.
Cc: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Subject: DYNAMIC FITNESS LLC 1587149
Importance: High

Dear Patricia:

Please confirm whether the powers of attorney were already sent to the client. I noticed that these have an error in the section on the duration of the power of attorney; this is my error. The power of attorney is valid for 3 years until 2011, not until 2008 as indicated in the documents.

I would greatly appreciate your URGENT confirmation on whether the documents were already picked up by the Courier company.

Regards,

Sury Ramos
Corporations
 **MOSSACK FONSECA**
 Mossfon Building
 54th Street Marbella
 P.O. Box 0832-0886 W.T.C Panama
 Panama, Republic of Panama
 ☎ + 507 205-5888
 ☎ + 507 263-7327
 ✉ Corporate@mossfon.com
<http://www.mossfon.com>

1

TRANSLATION MFCS 002133

Diego Sepúlveda - Corporations

From: MF CorpServ (Nevada) Ltd.
Sent: Monday, September 22, 2008 1:31 PM
To: Mossack Fonseca & Co. (Corporations - Nevada)
Subject: RE: DYNAMIC FITNESS LLC 1587149
Attachments: SCAN2911_000.tif

Dear Suzy,

Please find attached the power of attorney with the correct date. In order to attach it to the case, it will be sent to the client today.

Regards,

Patricia Amunátegui


From: Mossack Fonseca & Co. (Corporations - Nevada) [mailto:nevada-panamaoffice@mossfon.com]
Sent: Monday, September 22, 2008 9:11 AM
To: MF CorpServ (Nevada) Ltd.
Cc: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Subject: DYNAMIC FITNESS LLC 1587149
Importance: High

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Regards,

Sury Ramos
Corporations
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 Mossfon Building
 54th Street Marbella
 P.O. Box 0832-0886 W.T.C Panama
 Panama, Republic of Panama
 ☎ + 507 205-5888
 ☎ + 507 263-7327
 ✉ Corporate@mossfon.com
<http://www.mossfon.com>

1

TRANSLATION MFCS 002134

Messrs.
MF CORPORATE SERVICES (NEVADA) LIMITED
520 S. 7th Street, Suite C
Las Vegas, NV 89101


Dear Sirs:

RE: DYNAMIC FITNESS LLC

The undersigned, KENDE LAW FIRM (hereinafter referred to as the "client"), do hereby declare the following:

- a. DYNAMIC FITNESS LLC does not operate a trade or business in the United States of America. Therefore no EIN has been issued.
- b. The member is not US citizen and not US resident.
- c. The above information is true, correct and complete.

Dated this 14th October, 2008.


KENDE LAW FIRM
Kende Ugryedi Nevada
1118 Bp., Videny 15 47.

Diego Sepúlveda - Corporations

From: MF CorpServ (Nevada) Ltd.
Sent: Monday, September 8, 2008 5:27 PM
To: Mossack Fonseca & Co. (Corporations - Nevada)
Cc: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Subject: RE: DYNAMIC FITNESS LLC 1587149 ET/v/sr

Dear Suzy:
Many thanks we await Mr. Tamás Molnár's passport number.
Kind Regards

Patricia Amunátegui

From: Mossack Fonseca & Co. (Corporations - Nevada) [mailto:info@nevada-panamaoffice@mossack.com]
Sent: Monday, September 8, 2008 1:31 PM
To: MF CorpServ (Nevada) Ltd.
Cc: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Subject: DYNAMIC FITNESS LLC 1587149 ET/v/sr

Dear Patricia:

We are referring to the client's instructions for the preparation of 2 powers of attorney in English in favor of the following gentlemen:

GYÖRGY LASZ
TAMÁS MOLNÁR

Attached you will find the models for the power of attorney; each must be legalized by Apostille.
Note that the power of attorney for Tamás Molnár is missing the passport number. I am verifying the exact number and I will confirm.

Regards,

Suzy Ramos/Is Vergara
Corporations

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Panama, Republic of Panama

+ 807 265-5888

+ 807 265-7427

Corporations@mossack.com

http://www.mossack.com

Date: 9/10/2014

136 : CopyCenter-LV

Time: 5:34:09 PM

CopyCenter-LV

\\servername

PSCRIPT Page Separator

EXHIBIT 15

COMPANIES JANUARY-FEBRUARY 2005 (7879/ET/mv) Case #1269723 Page 1 of 1

Mf corp

From: Mónica Ycaza - Peru Representative Office
Sent: Friday, November 11, 2005 8:01 PM
To: Mossack Fonseca & Co. (Corporations - Nevada)
Subject: Arisa Business

Dear Mayka:

The client tells me that he/she needs to enter into a stock purchase agreement with the owner of Arisa Business.
Arisa would buy stock in a Peruvian company.
This needs to be signed by Arisa's representative in Nevada.
Can you give me his details so that the contract can be prepared?

Many thanks!

Mónica
MOSSACK PERU

EXHIBIT 16

Patricia Arana
WITNESS
DATE September 11, 2014
Ellen A. Goldstein, CCR 829

12/23/2005

TRANSLATION MFCS 000535

Mf corp

From: Jost Dex - Luxembourg Rep. Office
Sent: Monday, May 22, 2006 7:37 AM
To: Patricia Annunalegui - MF CorpServ (Nevada) Ltd
Cc: Mossack Fonseca & Co. (Corporations - Nevada)
Subject: URGENT: NEW INCORPORATION: AGROGLOBE EQUITY LLC

Dear Patricia,

the client made a mistake in the spelling. The correct name should be

Agrogllobe Equity LLC

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex

----- Original Message -----

Subject: NEW INCORPORATION: AGROGLOBE EQUITY LLC
Date: Mon, 22 May 2006 15:16:31 +0200
From: Jost Dex <jst.dex@mosson.lu>
Reply-To: jst.dex@mosson.lu
Organization: Mossack Fonseca & Co. Luxembourg
To: MF Nevada Office <mfnv@mfcorpser.com>

URGENT - URGENT

Dear Patricia,

Please proceed with the incorporation of a new LLC named

Agrogllob Equity LLC

(In case this name should not be available please use **Interam Equity LLC** instead)

with the following features:

- speedy incorporation service at extra charge (please confirm incorporation asap)
- manager: ALDYNE LTD.
- member: GAIKINS LTD.
- capital: standard

Details for a POA will be sent later.

5/22/2006

PLANNED EXHIBIT 16
 WITNESS Patricia Annunalegui
 DATE September 11, 2014
 Ellen A. Goldstein, CCR 829

PLEASE CONFIRM WHEN THE DOCUMENTS WILL LEAVE NEVADA!

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex

----- Original Message -----

Subject: Order request for a Nevada LLC
Date: Mon, 22 May 2006 14:42:06 +0200
From: Kacsos Gabor (Experta-Lux) <Gabor.Kacsos@experta.lu>
To: Jost Dex <jst.dex@mosson.lu>
CC: Jacoby Myriam (Experta-Lux) <Myriam.Jacoby@experta.lu>, Ketmann Guy (Experta-Lux) <Guy.Ketmann@experta.lu>, Schroeder Sylviane (Experta-Lux) <Sylviane.Schroeder@experta.lu>

Dear Mr. Dex:

We would kindly like to place an order for a Nevada LLC company to be established on an expedited basis.

The company's name should read **Agrogllob Equity LLC**, but if that name is not available, then **Interam Equity LLC**.

Could you please inform me of the company's address and the name of the company's manager as expeditiously as possible?

Many thanks for your efforts.

Kind regards,

Gabor Kacsos

Experta Corporate and Trust Services S.A.
 Tel.: +352 269255-4095
 Fax: +352 269255-3642
 E-mail: gabor.kacsos@experta.lu
 Web: www.experta.lu

From: Jost Dex [mailto:jst.dex@mosson.lu]
Sent: Monday, May 22, 2006 11:09 AM
To: Kacsos Gabor (Experta-Lux)
Subject: NEVADA LLCs

Hi Mr. Kacsos,

Please find below the details on Nevada LLCs. As you can see our people in Panama even work during the night from Sunday to Monday...

Please be advised that we do not have any company available in our office, at this time. However, the following companies are from the stock of our Nevada Office:

5/22/2006

Page 3 of 3

**EXTON INTERNATIONAL LLC
EVERINA HOLDINGS LTD.**

Kindly note, that copy of this message is being sent to our Nevada Office in order to obtain their confirmation on the availability of these companies.

Please be advised that the Manager is **ALDYNE LTD.** and the Member **GAIRNS LTD.** both registered at

Suite 13, First Floor,
Ollaj Trade Centre
Francis Rachel Street
Victoria, Mahe
Seychelles

Kind regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
Jost Dex

Tel: +352 / 349 888-1
Fax: +352 / 349 889
Email: jost@mossack.lu

An electronic message is not binding on its sender.

Any message referring to a binding engagement must be confirmed in writing and duly signed.

An electronic message is not binding on its sender.

Any message referring to a binding engagement must be confirmed in writing and duly signed.

EXHIBIT 17

5/22/2006

MF corp

From: Mossack Fonseca & Co. (Corporations - Nevada) [nevada-panamaoffices@mossack.com]
Sent: Wednesday, January 10, 2007 12:54 PM
To: Mossack Fonseca & Co. (Uruguay)
Cc: Patricia Annunategui - MF CorpServ (Nevada) Ltd
Subject: BANFORD PROPERTIES LLC / 1402351ET/iv
Attachments: Annual list 2007.pdf

Dear Lorena:

Following are answers to the client's questions:

1. With respect to the power of attorney, we'd be grateful if they could provide us with full details and a copy of the designated agent's passport. We also need confirmation as to whether it would be legalized by Apostille in Nevada and whether they would want to opt for expedited processing (approximately 36 hrs once the Secretary of State has received the request) at an additional cost of US\$75.00.

The cost is as follows:

Our fee US\$175.00
 Legalization expenses US\$70.00
 Courier US\$45.00
 Expedited processing (optional) US\$75.00

Turnaround time for standard processing is approximately 7 to 10 working days.

2. With respect to the change of Manager, the new Manager must send us the signed annual list form. I'm attaching it for your convenience. It can take between 2 and 4 weeks to register this document. The cost is as follows:

Our fee US\$280.00
 Registration fees US\$125.00
 Expedited processing (optional) US\$75.00

We look forward to hearing from you.

Kind regards,

His Verger
MOSACK FONSECA & CO.
 Phone: Tel.: (507) 205-5888
 Fax: (507) 263-7327
 E-mail: nevada-panamaoffices@mossack.com
 General e-mail: MF@mossack.com
 Website: www.mossack.com

From: Mossack Fonseca & Co. (Uruguay)
Sent: Wednesday, January 10, 2007 11:30 AM
To: Mossack Fonseca & Co. (Corporations - Nevada)
Cc: Patricia Annunategui - MF CorpServ (Nevada) Ltd

1/11/2007

TRANSLATION MFCS 000899

Subject: FW: BANFORD PROPERTIES LLC.

Dear Iris and Patricia:

Good morning!

Please address the client's question and send us your comments. Thank you.

Regards,

Licda Lorena Miranda
P/Mossack Fonseca & Co. (Uruguay) S.A.
 Edificio Turi
 Lunel 1505, Of. 902
 C. P.: 11200
 Montevideo - URUGUAY
 Tel: (591) 2 916 0588
 Fax: (591) 2 916 0542
 e-mail: uruguay@mossack.com
 Web page: www.mossack.com

Thank you for selecting Mossack Fonseca & Co. to meet your corporate needs
Our office in Panama will be closed on Tuesday, January 9, 2007. Service will resume on Wednesday, January 10, 2007.

From: Clara Capote [mailto:ccapote@estudiobianchi.com.uy]
Sent: Wednesday, January 10, 2007 1:27 PM
To: Licda. Lorena Miranda - Mossack Fonseca & Co. (Uruguay) S.A.
Cc: vespe@estudiobianchi.com.uy
Subject: BANFORD PROPERTIES LLC.

Dear Lorena,

- 1) We need you to please inform us of the steps and documentation necessary for effecting a change of representative, together with the costs and time involved.

The company currently has ALDYNE LTD as Manager and José Miguel Piaggio as Designated Agent.

It is necessary to replace Piaggio with another person provided by the client.

- 2) Please inform us what steps and documentation would be necessary in the event that it is also necessary to replace the Manager of the company with an individual provided by the client who would no doubt be the new agent, although in that case a modification of the Manager would perhaps make a power of attorney unnecessary, since the administration of the company would be in the hands of that person.

Please also inform us about costs and time.

I look forward to hearing from you.

Many thanks,
 Clara Capote
 ccapote@estudiobianchi.com.uy

TRANSLATION MFCS 000900

Estudio Bianchi
Teléfax (005982) 401.89.52 - 402.57.16 - interno 208
Avda. 18 de Julio 2037 oficina 101
Montevideo - Uruguay
CP: 11.200

Page 3 of 3

ME corp

From: Messack Fonseca & Co. (Corporations - Nevada)
Sent: Thursday, August 04, 2005 5:47 PM
To: Messack Fonseca & Co. (Uruguay)
Subject: BANFORD PROPERTIES LLC / CASE 252031 (10609/120559ETMg)
Attachments: NEV - POWER OF ATTORNEY GENERAL with expiration date.doc; Letter of Undertaking.doc

Dear Odile:

We've taken note of the acquisition of the company in question.

With respect to the client's request, we can confirm the following:

1. Please note that our manager is appointed starting on the date of incorporation of the LLC (i.e. April 20, 2005)
2. Please note that we require the following information/documentation in order to go ahead and issue the power of attorney.

- Copy of the designated agent's passport
- Activities to be carried out by the LLC (we note that it will be a shareholder in a Uruguayan company).

Meanwhile, we enclose a model of the Power of Attorney to be issued and legalized (dated August 1, 2005) for approval by the client.



NEV - POWER OF ATTORNEY GENERAL

3. I would be grateful if you could confirm whether or not the legalization of the Power of Attorney should be processed directly in Nevada and whether expedited service is required (additional charges apply).

4. Letter of undertaking duly signed by the client in which the latter undertakes to inform us in the event that the blank endorsement we have signed on the reverse of the Membership Certificate is completed.



Letter of undertaking.doc (34 .

We await your instructions.

Kind regards,

Edison E. Teano
Tel.: (507) 263-8899, 264-2322

TRANSLATION MFCS 000901

1

TRANSLATION MFCS 000902

Fax: (507) 263-7327
e-mail: nevada-panamaoffice@mossfon.com

-----Original Message-----
From: Mossack Fonseca & Co. (Uruguay)
Sent: Thursday, August 04, 2005 8:42 AM
To: Verónica Espel - Estudio Bianchi
Subject: FW: LLCs DE RESERVA/ ESTUDIO BIANCHI - 10608/ET/iv
Importance: High

Dear Mayka,
I'm forwarding you the email from the client which is self-explanatory.
I await your comments,
Odile

-----Original Message-----
From: Verónica Espel - Estudio Bianchi [mailto:vespel@estudiobianchi.com.uy]
Sent: Thursday, August 4, 2005 10:38 AM
To: 'Mossack Fonseca & Co. (Uruguay) S.A.'
Cc: bianchi@padinet.com.uy
Subject: FW: RESERVE LLCs / BIANCHI LAW FIRM - 10608/ET/iv
Importance: High

Good morning, Odile,
They confirmed the Nevada company "BANFORD PROPERTIES LLC" for us.
The board of directors shall be supplied by yourselves and the appointment must take effect on August 1, 2005.
They must also grant a general power of attorney empowering the designated agent to act on behalf of the company.

The details of the designated agent are as follows:
JOSE MIGUEL PIAGGIO MAZZARA
Uruguayan Identity Card No. 1.957.917-3
Domicile: Tomas Diego 607 apartamento 301

The LLC will be shareholder of a Uruguayan company.
ALL THE DOCUMENTATION MUST BE DULY LEGALIZED BY APOSTILLE AND SENT TO MONTEVIDEO WITH THE GREATEST POSSIBLE URGENCY.

Many thanks,
Verónica Espel
vespel@estudiobianchi.com.uy
Estudio Bianchi
Telefax (005982) 401 69 52 - 402 57 16
-----Original Message-----
From: Mossack Fonseca & Co. (Uruguay) S.A. [mailto:uruguay@mossfon.com]
Sent: Friday, July 29, 2005 5:35 PM
To: Verónica Espel - Estudio Bianchi
Subject: FW: RESERVE LLCs / BIANCHI LAW FIRM - 10608/ET/iv
Ok
Odile
-----Original Message-----
From: Verónica Espel - Estudio Bianchi [mailto:vespel@estudiobianchi.com.uy]
Sent: Friday, July 29, 2005 17:18
To: 'Mossack Fonseca & Co. (Uruguay) S.A.'

2

TRANSLATION MFCS 000903

Subject: FW: RESERVE LLCs / BIANCHI LAW FIRM - 10608/ET/iv
Odile,

We need you to please keep the Nevada company "BANFORD PROPERTIES LLC" reserved.

Many thanks,
Verónica Espel
vespel@estudiobianchi.com.uy
Estudio Bianchi
Telefax (005982) 401 69 52 - 402 57 16

-----Original Message-----
From: Mossack Fonseca & Co. (Uruguay) S.A. [mailto:uruguay@mossfon.com]
Sent: Friday, July 29, 2005 1:14 PM
To: Estudio Bianchi
Subject: FW: RESERVE LLCs / BIANCHI LAW FIRM - 10608/ET/iv

Dear Jorge:
I can confirm that the following LLC (currently in Panama) was released and will be reserved for you together with ARISA BUSINESS until August 3, 2005:

NAME OF THE LLC	DATE OF INCORPORATION
BANFORD PROPERTIES LLC	April 20, 2005

I await your instructions.
Regards,
Odile Frederick

3

TRANSLATION MFCS 000904

Therly Ramirez - Corporations

From: World Check <no-reply-world-check@thomsonreuters.com>
 Sent: miércoles, 12 de junio de 2013 05:19 a.m.
 To: Emma Rojas - Corporations
 Subject: NECMI ALPER SUMER

SEARCH RESULTS
 no results found.

USERNAME: mnl
SENT: 12-06-2013 10:19 UTC

NAME: NECMI ALPER SUMER
MODE: Exact Match

There are no entries matching the above search criteria.

1) General Legal Notice

All information identified or correlated in this profile, appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hypertext links are provided. Users should also carry out independent checks in order to verify the information correlated.

2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

Where an individual or entity is listed as being "Reported to be linked to" other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.

You are strictly prevented from disclosing or copying to third parties the content of the database in accordance with our Terms & Conditions. Content is protected by qualified privilege. Legal action will be taken against users that disclose content to third parties other than regulatory and government agencies.

Plaintiff EXHIBIT 18
 WITNESS Patricia Amantequi
 DATE September 11, 2014
 Ellen A. Goldstein, CCR 829

Thierry Ramirez - Corporations

From: World-Check <no-reply-world-check@thomsonreuters.com>
Sent: miércoles, 12 de junio de 2013 05:20 a.m.
To: Emma Rojas - Corporations
Subject: EMRE KUZUBASTOGLU


no results found.

USERNAME: mm1
SENT: 12-06-2013 10:19 UTC

NAME: EMRE KUZUBASTOGLU
MODE: Exact Match

There are no entries matching the above search criteria.

1) General Legal Notice

All information identified or correlated in this profile, appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hyper-text links are provided. Users should also carry out independent checks in order to verify the information correlated.

2) Category Legal Notice

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3) Reported Link Legal Notice

Where an individual or entity is listed as being "Reported to be linked to" other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.

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Thierry Ramirez - Corporations

From: World-Check <no-reply-world-check@thomsonreuters.com>
Sent: miércoles, 12 de junio de 2013 05:20 a.m.
To: Emma Rojas - Corporations
Subject: SERHAT FRAT


no results found.

USERNAME: mm1
SENT: 12-06-2013 10:19 UTC

NAME: SERHAT FRAT
MODE: Exact Match

There are no entries matching the above search criteria.

1) General Legal Notice

All information identified or correlated in this profile, appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hyper-text links are provided. Users should also carry out independent checks in order to verify the information correlated.

2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

Where an individual or entity is listed as being "Reported to be linked to" other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.

You are strictly prevented from disclosing or copying to third parties the content of this database in accordance with our Terms & Conditions. Content is protected by qualified privilege. Legal action will be taken against users that disclose content to third parties other than regulatory and government agencies.



Search	MECM ALPER SUMER
Reviewed by	Paula Vecchio
Company	Mossack Fonseca & Co.
Match count	0
Date	12-June-2013 05:23 AM

Comments:


no results found.



Search	EMRE KUZUBASIOGLU
Reviewed by	Paula Vecchio
Company	Mossack Fonseca & Co.
Match count	0
Date	12-June-2013 05:24 AM

Comments:

no results found.

	
Search	SERHAT FIRAT
Reviewed by	Paolo Vecchio
Company	Mossack Fonseca & Co.
Match count	1
Date	12-June-2013 06:28 AM
no results found.	
Comments	
1	80%
N	Names
1	Eren Murat Serhat
	Country
	Turkey
	Position
	Member of Ugak Province Municipal Council (2008 - 2014)
	Class
	REP
	ID
	PIC
	AKA
	Rel

Therly Ramirez - Corporations

from: Miguel Diaz - Mossfon Geneva
 Sent: miercoles, 12 de junio de 2013 09:46 a.m.
 To: Patricia Amunategui - MF CorpServ (Nevada) Ltd
 Subject: EASTFER INTERNATIONAL LLC - 2154697 - MD

Dear Patricia,

For the Nevada company EASTFER INTERNATIONAL LLC, the client wishes to know if we can confirm the authenticity of the validity of business licence from official company registration page of Nevada.

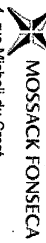
Is there a webpage link, so the client can verify himself?

Please we need urgently a reply today.

Kind Regards,

Miguel Diaz

Mossack Fonseca & Co. (Geneva) S.A.



4, rue Mitchell-du-Crest
 1205 - Geneva
 Switzerland
 tel. +4122 809 6020
 fax. +4122 809 6030
www.mossack.com

We value your feedback!

 WeCare@mossfon.com

EXHIBIT 19

Page 1 of 5

Mf corp

From: Mossack Fonseca & Co. (Corporations - Nevada) [nevada-panamaoffice@mossack.com]
Sent: Monday, October 29, 2007 12:30 PM
To: Mossack Fonseca & Co. (Peru Representative)
Cc: MF CorpServ (Nevada) Ltd.
Subject: INCORPORATION OF A NEVADA LLC/1493916/ET/v/oo

Good Afternoon:

This is in reference to your instructions.

We are confirming that we will move forward with the incorporation of the LLCs, regarding **PERMANEL INVESTMENT LIMITED** both will be incorporated with Aldyne Ltd., as Manager.

We will keep you updated.

Kind Regards,

Oneissa Osorio
Corporations



Mossack Building
54th Street, Marbella
29010 Puerto Banus, Marbella M.J.C. Panama
Panama, Republic of Panama
☎ 507 205 5888
✉ 507 263 7327
✉ corporations@mossack.com
<http://www.mossack.com>

From: Monica Yeaza - Peru Representative Office
Sent: Monday, October 29, 2007 12:30 PM
To: MF CorpServ (Nevada) Ltd.; Mossack Fonseca & Co. (Corporations - Nevada)
Cc: Mossack Fonseca & Co. (Peru Representative)
Subject: Re: INCORPORATION OF A NEVADA LLC/1493916/ET/v/oo

Dear Patricia,

The client wants to incorporate PERMANEL INVESTMENT LIMITED with the new manager (ALDYNE). Please proceed to incorporate ASAP!!

Can we also make MURIEL with ALDYNE and the other two with PLASCOT??

I look forward to hearing your comments.

Warm regards,

Mónica de Yeaza
MOSSACK FONSECA

-----Original Message-----
From: Mf corp

10/29/2007

Platiff EXHIBIT 19
WITNESS Patricia Amaratunga
DATE September 14, 2014
Ellen A. Goldstein, CCR 823

TRANSLATION MFCS 006580

Page 2 of 5

To: Mossack Fonseca & Co. (Corporations - Nevada); Mónica Yeaza - Peru Representative Office
Cc: Mossack Fonseca & Co. (Peru Representative)
Sent: Monday, October 29, 2007 12:10 PM
Subject: RE: INCORPORATION OF A NEVADA LLC/1493916/ET/iv/oo

Dear Monica:

We are confirming that the names proposed below are currently available in the jurisdiction of Nevada, we await your instructions.

Regards

Patricia Amunátegui

From: Mossack Fonseca & Co. (Corporations - Nevada) [mailto:nevada-parmaoffice@mossfon.com]
Sent: Friday, October 26, 2007 7:39 AM
To: Mónica Yeaza - Peru Representative Office
Cc: Mossack Fonseca & Co. (Peru Representative); MF ConSery (Nevada) Ltd.
Subject: INCORPORATION OF A NEVADA LLC/1493916/ET/iv/oo

Dear Monica:

The LLCs in our stock are incorporated with PLASCOT LIMITED as manager. If you agree we can request the verification of the four (4) names below for subsequent incorporation as shelf for the Peru stock.

Please note that we can appoint ALDYNE LTD. to one of them, as Manager, please indicate which one, we will appoint PLASCOT to the others.

MURRIEL TRADING LLC
PERMANEL INVESTMENT LIMITED
MAKALA ENTREPRISES LTD.
GUBAY CONSULTANTS LIMITED

We look forward to the approval of the names to proceed with their verification.

Kind Regards,

Oneissa Osorio
Corporations

MOSSACK FONSECA

Mosston Building
54th Street, Marbella
P.O. Box 0832-0886, W.T.C. Panama
Panama, Republic of Panama
+ 507 205-5888
507 263-7327
Corporate@Mosston.com
<http://www.mosston.com>

From: Mónica Yeaza - Peru Representative Office
Sent: Thursday, October 25, 2007 04:30 PM
To: Mossack Fonseca & Co. (Corporations - Nevada)
Cc: Mossack Fonseca & Co. (Peru Representative); MF ConSery (Nevada) Ltd.

10/29/2007

TRANSLATION MFCS 006581

Page 3 of 5

Subject: Re: FULLTECH INVESTMENTS LLC

Hi Iris,

JESPER and GRANDELL are reserved.

The thing is that we want one LLC with a manager other than FULLTECH.

Which could it be??

YES, we need more shelves!!! but with another manager!!

Warm regards,

Monica
MOSSFON PERU

-----Original Message-----
From: Mossack Fonseca & Co. (Corporations - Nevada)
To: Mónica Yeaza - Peru Representative Office
Cc: Mossack Fonseca & Co. (Peru Representative); MF ConSery (Nevada) Ltd.
Sent: Wednesday, October 24, 2007 12:15 PM
Subject: FULLTECH INVESTMENTS LLC

Dear Monica:

According to our records Mosston Peru has two LLCs:

JESPER EQUITIES LLC from May 2, 2007, and
GRANDELL TRADING LTD., from September 20, 2007

Additionally, we have the LLC, OLVEK CAPITAL LTD., which was incorporated for your stock; however, it was sent to Panama. Please confirm if your client is interested in OLVEK, so that we can send it to you as soon as we receive instructions on its sale.

I am also attaching our listing of available LLCs in Panama, if your client is interested in any of them we can send it to you; meanwhile, please let me know which one we should reserve for you.

Also, please confirm if we should proceed to incorporate 3 more shelves for you.

Kind Regards,

Iris Vergara
Corporations

MOSSACK FONSECA

Mosston Building
54th Street, Marbella
P.O. Box 0832-0886, W.T.C. Panama
Panama, Republic of Panama
+ 507 205-5888
507 263-7327
Corporate@Mosston.com
<http://www.mosston.com>

10/29/2007

TRANSLATION MFCS 006582

From: Mónica Ycaza - Peru Representative Office
Sent: Wednesday, October 24, 2007 12:07 AM
To: MF CorpServ (Nevada) Ltd.
Cc: Mossack Fonseca & Co. (Corporations - Nevada); Mossack Fonseca & Co. (Peru Representative)
Subject: RE: FULLTECH INVESTMENTS LLC

Many thanks dear Patricia!

We have already sold FULLTECH and LYNIUS (we will be providing instructions as soon as we receive the documents from the clients); therefore the only one I have left is PURPLE.

Do you have other names?
Because the client who purchased FULLTECH needs another one!

Warm regards,
Monica
MOSSFON PERU

----- Original Message -----
From: MF corp
To: Mónica de Ycaza
Cc: Nevada-PanamaOffice@Mossfon.com ; Peru@mossfon.com
Sent: Monday, October 22, 2007 3:06 PM
Subject: RE: FULLTECH INVESTMENTS LLC

Dear Monica:

I will be sending your office the shelf[s] that are ready other than FULLTECH INVESTMENTS LLC
LYNIUS OVERSEAS LTD.
PURPLE HOLDINGS LLC
Most of our recent incorporations have PLASCOT LIMITED as manager, I'm waiting for corporations to give me other instructions in this regard.
Regards

Patricia Amunátegui

From: Mónica de Ycaza [mailto:DeYcaza@mossfon.com]
Sent: Monday, October 22, 2007 9:12 AM
To: MF corp
Cc: Nevada-PanamaOffice@Mossfon.com; Peru@mossfon.com
Subject: Re: FULLTECH INVESTMENTS LLC

Hi Patricia,

Then I need other names for companies that are ready (recent ones) and that have another manager, so that the client can choose the second company.

Many thanks!
Warm regards,

Monica
MOSSFON PERU

10/29/2007

TRANSLATION MFCS 006583

----- Original Message -----
From: MF corp
To: Mónica de Ycaza
Cc: Nevada-PanamaOffice@Mossfon.com ; Peru@mossfon.com
Sent: Monday, October 22, 2007 4:27 AM
Subject: RE: FULLTECH INVESTMENTS LLC

Dear Monica:

This company has PLASCOT LIMITED as manager, we await your instructions.
Regards

Patricia Amunátegui

From: Mónica de Ycaza [mailto:DeYcaza@mossfon.com]
Sent: Sunday, October 21, 2007 9:44 PM
To: NEVADA (Patricia Amunátegui) MOSSFON
Cc: Nevada-PanamaOffice@Mossfon.com; Peru@mossfon.com
Subject: FULLTECH INVESTMENTS LLC

Dear Patricia and Irs,

We have sold the company FULLTECH INVESTMENTS LLC

We need to know the name of the manager company so that the client can choose another NEVADA company but with a different manager.

Thank you very much!

Mónica de Ycaza
MOSSFON PERU

10/29/2007

TRANSLATION MFCS 006584

EXHIBIT 22

Emerith De León - Executive Assistant

From: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Sent: Friday, August 4, 2006 9:43 p.m.
To: 'Odile Frederick'; Mossack Fonseca & Co. (Corporations - Nevada)
Subject: RE: HUSTON MANAGEMENT LTD

Dear Odile:

We're pleased to inform you that we have personally left the package at DHL for the aforementioned company, courier # 8899914881, we're not 100% certain that it will actually go out today, but we've done all we can to send it today.

Regards

Patricia Amunátegui

From: Odile Frederick [mailto:mossfon@adinet.com.uy]
Sent: Friday, August 04, 2006 12:45 PM
To: MFS&Co. - Corporations (Nevada)
Cc: Patricia Amunátegui - MF CorpServ (Nevada) Ltd
Subject: HUSTON MANAGEMENT LTD

Dear Iris,

Our client Estudio Damiani has confirmed the acquisition of the aforementioned company.

Please coordinate with the Nevada office to ensure that you dispatch it without fail to our Montevideo office today.

I look forward to hearing from you.

Odile Frederick
MOSSACK FONSECA & CO.
Juncal 1305, oficina 902
Montevideo, Uruguay
Tel.: +598-2-916-0568
Fax: +598-2-916-0642
email: uruguay@mossack.com



Plaintiff EXHIBIT 22
WITNESS Patricia Amunátegui
DATE September 11, 2014
Ellen A. Goldstein, CCR 829

TRANSLATION MFCs 004065

EXHIBIT 23

MF corp

From: MF&Co. - Corporations (Nevada) [Nevada-PanamaOffice@Mossfon.com]
Sent: Tuesday, November 30, 2004 11:04 AM
To: Jost Dex - Luxembourg Rep. Office
Cc: Patricia Annunategui - MF CorpServ (Nevada) Ltd
Subject: MEDINVEST LLC - 1166071/ET/IV
Importance: High

Dear Mr. Dex:

We refer to your e-mail dated 26th November 2004.

We have reviewed the Form W-9 and we understand that it is a form that is completed by persons who basically carry on activities in the US. In fact, in order to file this form the LLC must obtain an Individual Taxpayer Identification Number (ITIN) through its Manager or Member. As you are aware in cases like this whether the LLC will have any connection with the IRS and/or with activities connected to USA, Mossfon does not provide the Manager and or Member services.

Please confirm us the reason the client would like us to complete the Form W-9 and whether the LLC will carry activities or will have any connection in the USA.

Best regards,

Edison Teano
MOSSACK FONSECA & CO.
TELS.: (507) 263-8899 / 264-2322
FAX: (507) 263-7327
E-mail nevada-panamaoffice@mossfon.com
General e-mail: MF@mossfon.com

Good news!!! A 24-hour service is being provided by our Panama office as well as a night service at our BVI office from 23:30 (BVI local time) on. You may contact us anytime by telephone, e-mail or fax. We will be happy to assist you. For more information about these schedules, please visit our website at www.mossfon.com.

From: Jost Dex - Luxembourg Rep. Office
Sent: Friday, November 26, 2004 6:06 AM
To: MF&Co. - Corporations (Nevada)
Subject: INFO: MEDINVEST
Importance: High

Dear friends,

Please find attached documents received today from my client. Kindly inform me whether you could sign these documents or not. What would it imply if documents are signed?

The client informed me that he would need two sets signed.

11/30/2004

Platiff EXHIBIT 23
WITNESS Patricia Annunategui
DATE September 11, 2014
Ellen A. Goldstein, CCR 823

Page 2 of 4

Page 1 of 1

Thank you and best regards,
MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
Jost Dex

11/30/2004

Mf corp

From: Lugano Representative Office
Sent: Wednesday, December 01, 2004 11:52 AM
To: MF&Co. - Corporations (Nevada)
Subject: Williamson-Nevada
Importance: High

Jurisdiction	Company Name	File Number	Date of Reg.	IBC/RUC
NEV	WILLIAMSON INTERNATIONAL LC	120144	06-MAR-03	LLC3236-03

In connection with the above company, will the manager Fergus International SA issue:

- 1- one resolution, not legalised nor apostilled, bearing date 11 Feb 2004, revoking to power of attorney issued on 4 July 2003 in favour of the company Wintour SA, Nlle lbc # 008896;
- 2- one resolution, not legalised nor apostilled, bearing date 11 Feb 2004, revoking to power of attorney issued on 6 March 2003 in favour of Mr. Charles Kalopungi;

Pls. confirm your delivery of documents by weekly-courier.

Kind regards,

De Grandi,
Lugano

12/1/2004

Mf corp

From: Jost Dex [lux.jost@mossfon.com]
Sent: Thursday, November 18, 2004 2:31 AM
To: Mf corp
Subject: RE: NEW INCORPORATION: MEDINVEST LLC

Dear Patricia,

I thought that when we order a standard incorporation that you would have a standard program.

The client asks for our members and managers. I assume that this answers the question regarding the contributions and number of membership certificates. Legalisation and expedite fee are not needed.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
Jost Dex

-----Original Message-----
From: Mf corp [mailto:Nevada@mtcorpserve.com]
Sent: Thursday, November 18, 2004 3:26 AM
To: Jost Dex
Cc: Nevada-PanamaOffice@Mossfon.com
Subject: RE: NEW INCORPORATION: MEDINVEST LLC

Dear Jost:
Thanks for your e mail below. I am please to inform you that the names requested are available.
To proceed with this incorporation I appreciate you confirmation as follows:

Name: MEDINVEST LLC
Manager, Member and their complete address in the event that it is not our nominees
Amount of Contributions
Number of Membership Certificates
Legations needed
Expedite fee required (Yes or No)
If other instruction apply
I look forward to hear from you
Kindly

Patricia Amundt

-----Original Message-----
From: Jost Dex [mailto:lux.jost@mossfon.com]
Sent: Wednesday, November 17, 2004 8:08 AM
To: Mf Nevada Office
Subject: NEW INCORPORATION: MEDINVEST LLC

Dear Patricia,

11/18/2004

Please proceed with the incorporation of an LLC named
MEDINVEST LLC

alternative names: MEDINVEST GROUP LLC or MEDINVEST MANAGEMENT LLC

I will confirm to you later how to issue the POA.

Our client for this company is Mr. Sergio Lorenzi.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
Jost Dex

11/18/2004

Page 1 of 1

Mf corp

From: Jost Dex - Luxembourg Rep. Office
Sent: Sunday, January 30, 2005 7:25 AM
To: MFA Co. - Corporations (Nevada)
Subject: MEDINVEST LLC

Dear friends,

Kindly ...

... send us a Certificate of Incumbency for ALDYNE LTD. with special articles stating ...

... that Yvette Rogers has sole signature right for ALDYNE LTD.
... that the signature hereafter is the own, true and proper handwriting of Yvette Rogers

... return the document via weekly courier

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
Jost Dex

1/31/2005

Page 1 of 1

Mf corp

From: Jost Dex [lux.jost@mossack.com]
Sent: Wednesday, January 19, 2005 12:01 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: URGENT: MEDINVEST LLC
Importance: High

Dear Patricia,

Kindly ...

- ... print out the attached POA (simply add the signature line as I don't know who will sign for ALDYNE)
- ... have the POA signed
- ... have the document legalised via Apostille (exactly the same procedure as for the first two POAs)
- ... return the document once completed by courier to MF Luxembourg Office

Do you think we could receive the POA before the end of January?

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
Jost Dex

1/19/2005

Page 1 of 1

MF corp

From: MF&Co. - Corporations (Nevada)
Sent: Thursday, December 16, 2004 3:02 PM
To: Jost Dex - Luxembourg Rep. Office
Subject: REQUEST FOR NEVADA COMPANY FROM CLIENT CIBG- Case 1171141AEN

Dear Mr. Dex:

Thanks for your e-mail below.

As per Mrs. Escobar's instructions, the argument you can give to the client is that the LLCs and companies we incorporate and sale are for commercial activities. On the other hand, we are not experts in this matter and therefore, the client will have to look for the advice of a Nevada solicitor since these matters must be well ruled in USA. We do not even know if a LLC can be used for the client's purposes.

We hope the above may help.

I take this opportunity to inform you that we are waiting for your instructions in regard to MEDINVEST LLC (please refer to our comments through the CIS).

Best regards,

Iris Vergara

12/22/2004

Page 1 of 1

MF corp

From: Jost Dex [lux.jost@mossack.com]
Sent: Monday, November 22, 2004 6:46 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: URGENT: MEDINVEST LLC

Dear Patricia,

PLEASE KEEP THE DOCUMENTS ON HOLD. DO NOT SEND THE COURIER YET!

My client has some additional requests for more documents and we are sorting out what is still required. Once all is clear I will send you those new instructions and you may send all documents in one courier.

-----Original Message-----

From: Jost Dex
Sent: Friday, November 19, 2004 9:58 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: MEDINVEST LLC

Dear Patricia,

further to the instruction to incorporate the subject LLC please find hereafter instructions regarding the issuance of two POAs:

First PoA

in favour of Mr. Pierre HAMEL, 50 rue des Permières, L 2343 Centre, Luxembourg
 - to enter into a fiduciary agreement with BIM Fiduciaria e di Revisione SpA (Fiduciaria?), Via Gramsci, 7 - 20121 Torino with the purpose to take over and holding a controlling stake in the equity of EXTE SRL, Via I Meglio, no. 10/B - 20152 Busto Arsizio (Varese);
 - to sign all the necessary deeds, documents and forms as well as to perform all the necessary acts that Fiduciaria considers necessary for the execution of the fiduciary agreement;
 - this PoA is to be maintained with the Fiduciaria without any maturity, if not CANCELLED by the Directors.

Second PoA

in favour of Mrs. Cesarina CERANA, Via Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese)
 - to open and operate a bank account with BIM (SUISSE) S.A., Lugano, Switzerland

These both POAs need to be legalised via Apostille.

Also please send photocopy of passports of the LLC managing director showing validation and apostille. Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex

11/22/2004

Mf corp

From: Jost Dex [lux.jost@mosson.com]
Sent: Monday, December 08, 2004 1:29 AM
To: Mf corp
Subject: RE: URGENT: MEDINVEST LLC

Dear Patricia,

The draft was relayed to my client for approval. I will revert to you with the answer soonest.

Yes, the passport of the manager needs to be legalised via Apostille.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex

-----Original Message-----
From: Mf corp [mailto:Nevada@mtcorpser.com]
Sent: Saturday, December 04, 2004 1:09 AM
To: Jost Dex
Cc: PA Nevada Department
Subject: RE: URGENT: MEDINVEST LLC

Dear Jost:

Enclosed please find draft of the Power of attorney in favour of Mr. Pierre HAMEL for your approval.

Also please confirm you will need a copy of the passport legalized by Apostille of the manager.

Best regards

Patricia Amundtgen

-----Original Message-----
From: Jost Dex [mailto:lux.jost@mosson.com]
Sent: Monday, November 22, 2004 6:46 AM
To: Mf Nevada Office
Cc: PA Nevada Department
Subject: URGENT: MEDINVEST LLC

Dear Patricia,

PLEASE KEEP THE DOCUMENTS ON HOLD. DO NOT SEND THE COURIER YET!

My client has some additional requests for more documents and we are sorting out what is still required. Once all is clear I will send you those new instructions and you may send all documents in one courier.

12/6/2004

-----Original Message-----
From: Jost Dex
Sent: Friday, November 19, 2004 9:58 AM
To: Mf Nevada Office
Cc: PA Nevada Department
Subject: MEDINVEST LLC

Dear Patricia,

further to the instruction to incorporate the subject LLC please find hereafter instructions regarding the issuance of two POAs:

First PoA
 in favour of Mr. Pierre HAMEL, 50 rue des Perriers, L 2343 Cents, Luxembourg
 - to enter into a fiduciary agreement with BIM Fiduciaria e di Revisione SpA ("Fiduciaria"), Via Gramsci, 7
 - 20121 Torino with the purpose to take over and holding a controlling stake in the
 equity of EXITE SRL, Via I Maggio, no. 10/B - 20152 Busto Arsizio (Varese);
 - to sign all the necessary deeds, documents and forms as well as to perform all the necessary acts that
 Fiduciaria considers necessary for the execution of the fiduciary agreement;
 - this PoA is to be maintained with the Fiduciaria without any maturity, if not CANCELLED by the
 Directors.

Second PoA
 in favour of Mrs. Cesarina CERANA, Via Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese)
 - to open and operate a bank account with BIM (SUISSE) S.A., Lugano, Switzerland
 These both POAs need to be legalised via Apostille.

Also please send photocopy of passports of the LLC managing director showing validation and apostille.
 Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex

12/6/2004

MF corp

From: Jost Dex [lux.jost@mosson.com]
Sent: Monday, December 13, 2004 7:06 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: URGENT: MEDINVEST LLC
Importance: High

URGENT:

Hi Patricia,

NEW INSTRUCTIONS FROM MY CLIENT...

Please send the corporate documents which are already completed (except for the POAs) by DHL courier directly to this address:

Sergio Lorenzi
 Banca Internobile
 Via Meravigli, 4
 20123 Milano, Italy
 Tel. 0039 02 77 19 10 11 (business)

Kindly send copies of these documents and also of the POAs (not yet legalised) to my office via email.

The POAs once they have been legalised should be sent by separate courier to MF Luxembourg Office.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex

-----Original Message-----
From: Jost Dex
Sent: Monday, December 13, 2004 8:52 AM
To: MF corp
Subject: RE: URGENT: MEDINVEST LLC

Dear Patricia,

please send all the documents in one package.

Just a private issue: you are residing in Las Vegas, correct? Did you ever meet there Steffi Graf, our German tennis legend? She should live there with her family and husband André Agassi.

Best regards,
MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex
 Tel: +352 / 349 888-1

12/13/2004

Fax: +352 / 349 888

-----Original Message-----
From: MF corp [mailto:Nevada@mtcorperv.com]
Sent: Friday, December 10, 2004 9:06 PM
To: Jost Dex
Cc: PA Nevada Department
Subject: RE: URGENT: MEDINVEST LLC

Dear Jost:

Enclosed please find the documents of MEDINVEST LLC.

I will proceed with the legalizations by Apostille of the Power of Attorney.

In reference with the time frame the regular time is between 7 to 10 working days but I remind you that in between of this incorporation were two holidays.

Please confirm if I wait for the legalizations to send the Corporate Kit all together. In case I send them separately I will incur in an extra courier.

Best regards

Patricia Amundt

-----Original Message-----
From: Jost Dex [mailto:lux.jost@mosson.com]
Sent: Friday, December 10, 2004 6:07 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: FW: URGENT: MEDINVEST LLC

Dear Patricia,

The client approved the attached version. Kindly proceed.

The client complained that between his original request (and our order) and the actual incorporation date almost three weeks elapsed... Is this a regular time frame?

Kindly indicate when the documents will leave Nevada.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
 Jost Dex

-----Original Message-----
From: Jost Dex
Sent: Monday, December 06, 2004 10:28 AM
To: MF corp
Subject: RE: URGENT: MEDINVEST LLC

12/13/2004

Page 3 of 4

Dear Patricia,

The draft was relayed to my client for approval. I will revert to you with the answer soonest.

Yes, the passport of the manager needs to be legalised via Apostille.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL

Jost Dex

-----Original Message-----

From: Mr corp [mailto:luxjost@corpcorp.com]
Sent: Saturday, December 04, 2004 1:09 AM
To: 'Jost Dex'
Cc: 'PA Nevada Department'
Subject: RE: URGENT: MEDINVEST LLC

Dear Jost:

Enclosed please find draft of the Power of attorney in favour of Mr. Pierre HAMEL for your approval.

Also please confirm you will need a copy of the passport legalized by Apostille of the manager.

Best regards

Patricia Amundt

-----Original Message-----

From: Jost Dex [mailto:luxjost@mosson.com]
Sent: Monday, November 22, 2004 6:46 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: URGENT: MEDINVEST LLC

Dear Patricia,

PLEASE KEEP THE DOCUMENTS ON HOLD. DO NOT SEND THE COURIER YET!

My client has some additional requests for more documents and we are sorting out what is still required. Once all is clear I will send you those new instructions and you may send all documents in one courier.

-----Original Message-----

From: Jost Dex
Sent: Friday, November 19, 2004 9:58 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: MEDINVEST LLC

12/13/2004

Page 4 of 4

Dear Patricia,

further to the instruction to incorporate the subject LLC please find hereafter instructions regarding the issuance of two POAs:

First POA

In favour of Mr. Pierre HAMEL, 50 rue des Pommiers, L 2343 Cents, Luxembourg
- to enter into a fiduciary agreement with BIM Fiduciaria e di Revisione SPA ("Fiduciaria") Via Gramsci, 7 - 20121 Torino with the purpose to take over and holding a controlling stake in the equity of EXITE SRL, Via I Maggio, no. 10/B - 20152 Busto Arsizio (Varese)
- to sign all the necessary deeds, documents and forms as well as to perform all the necessary acts that Fiduciaria considers necessary for the execution of the fiduciary agreement
- this POA is to be maintained with the Fiduciaria without any maturity, if not CANCELLED by the Directors.

Second POA

In favour of Mrs. Cesafina CERANA, Via Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese)
- to open and operate a bank account with BIM (SUISSE) S.A., Lugano, Switzerland

These both POAs need to be legalised via Apostille.

Also please send photocopy of passports of the LLC managing director showing validation and apostille.
Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL
Jost Dex

12/13/2004

EXHIBIT 24

STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/IV)

Page 1 of 4

MF corp

From: Mossack Fonseca & Co. (Corporations – Nevada) [nevada-panamaoffice@mossfon.com]
Sent: Thursday, January 12, 2006 7:46 AM
To: Mossack Fonseca & Co. (Uruguay); Patricia Amunategui – MF CorpServ (Nevada) Ltd
Cc: Mossack Fonseca & Co. (Corporations – Nevada)
Subject: STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/IV)

Dear Patricia:

Please incorporate:

[checkmark] **OVILLE GROUP LLC** (legalized by Apostille)
[checkmark] **HILBAY MANAGEMENT LLC** (copies legalized by Uruguayan Cons.)

The Manager/Member will be ALDYNE/ GAIRNS.

Regards,

Iris Vergara
MOSSACK FONSECA & CO.
E-mail nevada-panamaoffice@mossfon.com
General e-mail: MF@mossfon.com

From: Mossack Fonseca & Co. (Uruguay)
Sent: Thursday, January 12, 2006 10:46 AM
To: Mossack Fonseca & Co. (Corporations – Nevada)
Subject: RE: STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/IV)

That's perfect Iris.

Regards,

Odile

-----Original Message-----

From: Mossack Fonseca & Co. (Corporations – Nevada) [nevada-panamaoffice@mossfon.com]
Sent: Wednesday, January 11, 2006 7:40 PM
To: Mossack Fonseca & Co. (Uruguay)
Cc: Patricia Amunategui – MF CorpServ (Nevada) Ltd
Subject: STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/IV)

Dear Odile:

Thank you for your prompt reply.

Please confirm whether you have any preference on names. Otherwise we will request the availability and incorporation of two (2) of these names:

OVILLE GROUP LLC
HILBAY MANAGEMENT LLC
VALE HOLDINGS LTD.

PLATIFF EXHIBIT 24
WITNESS Patricia Amunategui
DATE September 11, 2014
Ellen A. Goldstein, CCR 829

1/12/2006

TRANSLATION MFCS 006487

STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Page 2 of 4

I look forward to your instructions.

Regards,

Iris Vergara

MOSSACK FONSECA & CO.

E-mail nevada-panamaoffice@mossfon.com

General e-mail: MF@mossfon.com

From: Mossack Fonseca & Co. (Uruguay)
Sent: Wednesday, January 11, 2006 11:09 AM
To: Mossack Fonseca & Co. (Corporations – Nevada)
Subject: FOLLOWUP IRIS / STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Dear Iris,

Your suggestion seems perfect. Incorporate 2 by Apostille and one by Uruguay. We will be sending the aforementioned companies in the next courier.

Regards,

Odile

-----Original Message-----

From: Mossack Fonseca & Co. (Corporations – Nevada) [nevada-panamaoffice@mossfon.com]
Sent: Tuesday, January 10, 2006 7:33 PM
To: Mossack Fonseca & Co. (Uruguay)
Subject: STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Dear Odile:

In reference to the foregoing exchange:

Thank you for your comments with regard to Nevada. If you agree, we would appreciate it if you would confirm the names you prefer so that we may go ahead and verify them. In this case we will proceed with the incorporation of:

- a) One LLC legalized by Apostille
- b) The other with copies of the documents legalized by the Uruguayan Consulate as we have been doing.

As you will note, the stock approved for Uruguay is 3 LLCs. According to our records, the following LLCs, HALKYN GROUP LLC and OLDEMAR TRADING LLC, which were legalized pursuant to option b), were not sold, and therefore we suggest that the stock be varied for 2006, in other words: two (2) legalized by Apostille, option a), and one using option b), with copies of the documents legalized by the Uruguayan Consulate since, as you will understand, the legalization expenses are non-recoverable for each LLC that is not sold with those characteristics.

At this time I would also ask you to return to us the two aforementioned LLCs,

1/12/2006

TRANSLATION MFCS 006488

STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Page 3 of 4

and I await your instructions on the stock for 2006.

Cordial regards,

Iris Vergara

MOSSACK FONSECA & CO.

E-mail nevada-panamaoffice@mossfon.com

General e-mail: MF@mossfon.com

From: Mossack Fonseca & Co. (Corporations – Nevada)
Sent: Monday, December 5, 2005 11:27 AM
To: Mossack Fonseca & Co. (Uruguay)
Subject: STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv/cw)

Dear Odile:

In reference to our November 7, 2005 message:

In this regard, we would appreciate it if you would confirm whether you agree with the number of companies to be incorporated in the jurisdictions of Nevada, Bahamas, Uruguay, Samoa, Seychelles and Panama for 2006.

We look forward to your comments and your suggestions for names in order to proceed to search for availability.

Regards,

Mirzella Tuñón

Companies Department

Our office in Panama will be closed on Thursday, December 8, 2005. We will resume work on Friday, December 9, 2005 according to our usual schedule.

From: Mossack Fonseca & Co. (Corporations – BV)
Sent: Monday, November 7, 2005 4:46 AM
To: Mossack Fonseca & Co. (Uruguay)
Subject: STOCK OF 2006 BVI SHELF COMPANIES – 1256298 (ET/iv/cw)

Dear Odile:

As we do each year, we are organizing the incorporation of reserves

1/12/2006

TRANSLATION MFCS 006489

STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Page 4 of 4

for our various jurisdictions. We are pleased to inform you that the Partners have approved the following stock for your office for 2006, as listed below:

JURISDICTION	STOCK APPROVED	STOCK FOR THE BEGINNING OF THE YEAR
SAMOA	1	1
BAHAMAS	1	1
SECHELLES (sic)	2	1
PANAMA	20	12
NEVADA	3	2
URUGUAY	3	2

We would appreciate it if you would confirm whether the stock approved for this year suits your needs. Otherwise, we would appreciate receiving your suggestions in order to evaluate them.

We remind you that each reserve represents an investment for Mossack Fonseca & Co.; therefore, we are trying to limit the number of reserves to be incorporated.

If you are in agreement with the stock approved and have available the names of the companies to be incorporated, please contact the appropriate office directly so that they may verify whether the desired names are available for incorporation.

We look forwards to your instructions.

Best regards,

Edison Teano

Tel.: (507) 263-8899, 264-2322

Fax: (507) 263-7327

email: bahamas-panamaoffice@mossack.com

[Logo]

EXHIBIT 25

1/12/2006

TRANSLATION MFCS 006490

FW: PANAMANIAN COMPANIES (12477ET/mh) VERY URGENT

Page 5 of 5

companies listed below are reserved for you until November 18, 2004.

ALANSVILLE OVERSEAS S.A. incorporated on November 19, 2003

RALEIGH ENTERPRISES INC. incorporated on November 20, 2003

The cost to acquire each one of these companies is US\$1,870.00.

We look forward to your comments/instructions on this matter.

Best regards,

Mayka Villarreal Verna Lee de Nelson

COMPANIES DEPARTMENT

From: Morelia Jaspe – Venezuela Rep. Office
Sent: Saturday, November 13, 2004 4:13 AM
To: MFGCo. – Corporations (Panama)
Subject: F.A. SD PANAMANIAN COMPANIES
Importance: High

Dear Verna:

Please, we urgently need two Panamanian companies from the year 2003, a client needs them with the utmost urgency.

Thank you very much,

Morelia Jaspe
Mossfon de Venezuela C.A.

Plaintiff EXHIBIT 25
WITNESS Patricia Amantequi
DATE September 11, 2014
Ellen A. Goldstein, CCR 823

11/18/2004

TRANSLATION MFCs 005025

EXHIBIT 25

ME corp

From: Mossack Fonseca & Co. (Corporations - Nevada) [mossack-panamaoffice@mossack.com]
Sent: Tuesday, June 10, 2008 12:58 PM
To: MF CorpServ (Nevada) Ltd.
Cc: Mossack Fonseca & Co. (Panu Representative)
Subject: IZALCO TRADING LLC/ Case 1561958
Attachments: IZALCO TRADING poder.doc; IZALCO TRADING ma.doc

Dear Patricia:

I'm attaching the power of attorney and the resolution.

Please proceed in accordance with the instructions from our office in Peru following standard procedure.

Please refer to the case for dispatching instructions.

Regards,

His Vergara
Corporations
MOSSACK
FONSECA

Mossack Building
50m Street, Marbella
29010 Marbella, Spain
Panama, Republic of Panama
☎ + 507 205-4988
☎ + 507 283-7327
✉ Garciam@mozcom.com
<http://www.mossack.com>

From: Mossack Fonseca & Co. (Panu Representative)
Sent: Thursday, June 03, 2008 11:18 AM
To: Patricia Vergara (Corporations - Nevada)
Subject: IZALCO TRADING LLC

Dear Sirs,

We require the following for this company:

1 - Original power of attorney in Spanish, duly APOSTILLED in the name of MARCO ANDRES AVILA RODAS, Ecuadorian, holder of citizenship card 010218380-3.

Copy the model power of attorney utilized for WESTMINE MANAGEMENT.

2 - APOSTILLED certificate of good standing.

BEFORE PROCEEDING WITH THE ORIGINAL, PLEASE SEND THE FINAL DRAFT SO THAT THE CLIENT CAN GIVE HIS/HER FINAL OK.

Best regards,
Susana Kam
6/10/2008

Platón R.F. EXHIBIT 26
WITNESS Patricia Vergara
DATE September 11, 2014
Ellen A. Goldstein, CCR 829

TRANSLATION MFCS 004533

credit; open and/or close bank accounts, whether checking accounts, savings accounts and, generally, all types of accounts legally permitted in banking, financial or insurance institutions in the country, state or sovereign territory in which this power of attorney is exercised; make fixed-term or indefinite deposits, pledge or deposit securities in custody and withdraw them as many times as necessary; open safe deposit boxes and manage them without any limitation or restriction whatsoever, issue checks drawn on checking accounts belonging to the LLC, on either debit or credit balances, cash and endorse checks issued on behalf of the LLC, enter into loan agreements on the checking account with or without specific guarantees, establish mortgages or pledges of any kind by setting the terms and conditions, order payments and charges debited to the applicable accounts of the LLC, post bonds with or without the assets of the LLC as collateral.

And generally exercise the broadest and fullest representation of the LLC before banks, financial institutions and insurance companies without the slightest restriction or limit, as well as perform all those commercial, financial and banking operations that the aforementioned financial intermediaries may perform with their clients in accordance with the laws regulating them on the basis of the territory in which this Power of Attorney is being exercised (in Peru: the *Ley General de Instituciones Bancarias, Financieras y de Seguros* [General Law of Banking, Financial and Insurance Institutions], together with their regulatory, supplementary, amending and related standards) and the pertinent provisions of the public body or bodies entrusted with supervising the aforementioned financial intermediaries (the *Superintendencia de Banca y Seguros* [Superintendency of Banking and Securities – SBS] and/or the *Banco Central de Reserva* [Central Reserve Bank – BCR] in Peru); exercise all those commercial and financial powers that are compatible with the authority and powers received and with legal provisions, as well as comply with those responsibilities individually conferred by the constituent company by granting special powers in his/her favor.

SEVEN: Carry out all administrative formalities and/or procedures necessary to request and obtain the

TRANSLATION MFCS 004535

share capital, member shares, bonds, coupons, mortgages, obligations, securities, promissory notes, payment orders, acceptances, bills of exchange and evidence of debt issued or created by other corporations, limited companies or associations, whether public, private, municipal or of any corporate entity or issued by any state, province, municipality, city or political subdivision of the countries in which the present power of attorney is enforceable.

FIVE: Enter into all types of company or association agreements on behalf and in representation of the **LLC** granting the present Power of Attorney, as well as constitute any type of legal entity, and also participate as a shareholder or partner in those already in existence. Represent the **LLC** before those executive and/or administrative bodies of legal entities of any type or nature, such as, but not limited to, General Shareholders' Meetings (ordinary and/or special, obligatory or voluntary, general or universal), General Partners' Meetings, Partners' Meetings, Boards of Directors, etc. Therefore, by these presents the **LLC** authorizes the **Designated Agent** to exercise – on its behalf and representation – all those rights, powers and privileges of ownership, including the right to vote, challenge, waive rights and exercise any other rights that may be applicable, with respect to any shares, bonds and/or securities owned or held by the **LLC**, and may to this end personally exercise the right to vote inherent in those securities. In addition, he/she may serve as director and/or officer in any corporation or company in which the **LLC** has an interest.

Contribute money and assets owned by the **LLC** in the event of increases in capital or the constitution of companies or other types of legal entities, with sufficient authority and powers to act as signatory – on behalf and in representation of the **LLC** granting this Power of Attorney – on all those private and public documents required for that purpose.

SIX: Accept, issue, guarantee, endorse and deduct bills of exchange, vouchers, promissory notes and any other credit instrument or mortgage

TRANSLATION MFCS 004526

documents, encumbrances and/or liens; encumber, exchange, bail, loan or use, pledge or mortgage any personal property or real estate that may belong to or be owned by the **LLC** now or in the future, of any type or nature, whether in cash or by installments, agreeing on the conditions of payment and any other clauses and conditions as they see fit.

With respect to the real estate that may be owned by the **LLC** now or in the future, it is clearly established in these presents that the **Designated Agent** is expressly empowered to take all steps and carry out all formalities and/or procedures that are required and are necessary to regularize all demolitions, constructions, building, modifications and/or extensions that have been carried out, or may in the future be carried out on the aforementioned properties, at municipal and/or registry level. For these purposes, the Designated Agent enjoys the fullest powers to submit all requests and/or forms required before the competent bureaus, directorates and/or agencies of local government and/or the competent Public Registry Offices, and, generally, to carry out all kinds of formalities, actions and/or procedures before the competent municipal and/or registry authorities that are necessary to regularize the situation of the aforementioned properties and, with respect to these, to empower him/her to be a signatory and/or sign all documents that are necessary to ensure that the aforementioned formalities, actions and/or procedures conclude in a manner satisfactory to the interests of the **LLC**.

THREE: Lease or sublease assets on behalf of the **LLC**, and/or lease or sublease assets belonging to the **LLC**, for a fixed or indefinite term, and, should it be necessary, evict (dispossess) lessees, and settle or request the settlement of any lease agreements that may been entered into.

FOUR: Buy and sell all types of assets and rights on behalf of the **LLC**, in public auctions, whether by court order or otherwise, on exchanges of any type, for those prices and under the terms and conditions that he/she deems appropriate, being authorized to sell, acquire, purchase in that way or in any other the

TRANSLATION MFCS 004527

The **LIC** authorizes and empowers the Designated Agent in order that this Power of Attorney be acknowledged in his/her name and as an act and instrument of the **LIC** and in order that it may be entered and registered in the appropriate office and registry and so that he/she may secure the fulfillment of any other act or item of any kind that may be required or necessary to authenticate and give full effect to this Power of Attorney as fully and as effectively as would the **LIC** itself.

Dated June 10, 2008.

Signed by

[signature]

Patricia Veronica Amunategui – Deputy Secretary

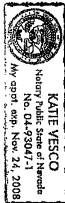
On behalf of **ALDINE LTD. – Administrator**

ACKNOWLEDGMENT

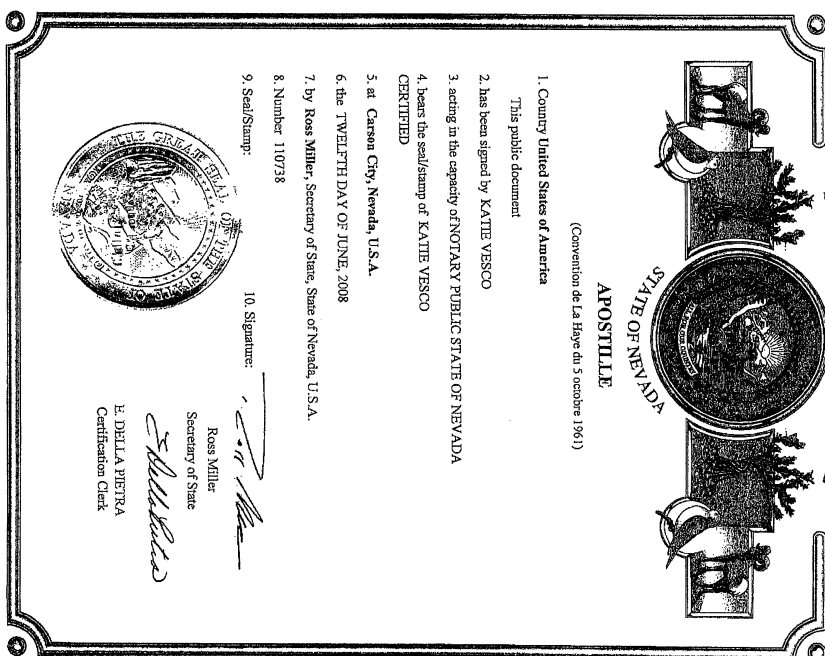
STATE OF NEVADA)
) SS
COUNTY OF CLARK)

On this 10th day of June 2008, before me the undersigned, a Notary Public in and for said County and State, personally appeared Patricia Veronica Amunategui, known to me or proved to me to be the person described in and who executed the foregoing instrument who acknowledged to me that she executed the same freely and voluntarily and for the purpose therein mentioned.

[Signature]
Notary Public in and for said
County and State



TRANSLATION MFCS 004528



TRANSLATION MFCS 004529

RESOLUTION OF THE ADMINISTRATOR

OF
IZALCO TRADING LLC
Limited Liability Company of Nevada

In accordance with Article 6 of the Operating Agreement of IZALCO TRADING LLC (the "LLC"), the undersigned, **ALDYNE LTD.**, being the sole administrator of the LLC, by these presents resolves as follows:

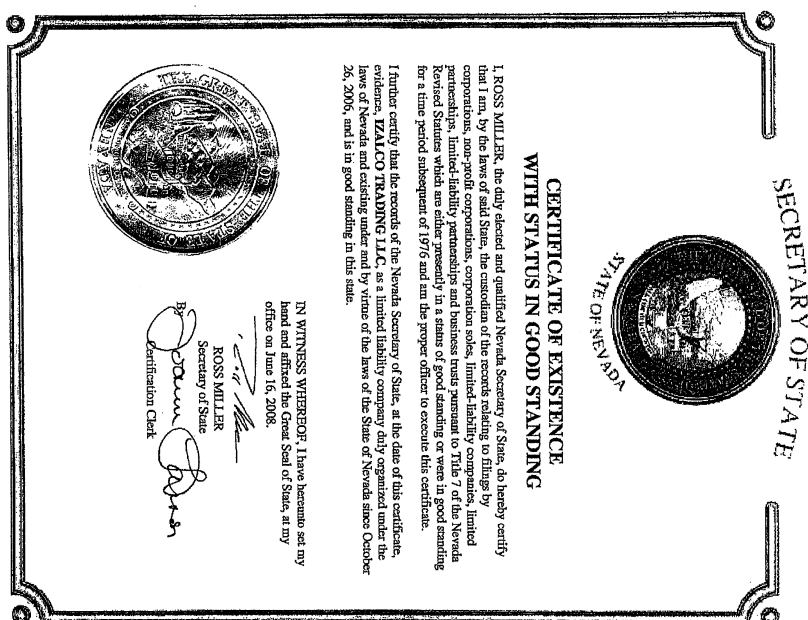
1. To hereby grant a Power of Attorney in favor of **MARCO ANDRES AYILA RODAS**, Ecuadorian, identified by Ecuadorian citizenship card 010218380-3.
2. To hereby authorize **Patricia Amunategui**, Deputy Secretary of **ALDYNE LTD.**, Administrator of the LLC, so that on its behalf she may grant the aforementioned power of attorney in favor of **MARCO ANDRES AYILA RODAS**, Ecuadorian, identified by Ecuadorian citizenship card 010218380-3.

Signed this tenth day of June, 2008.

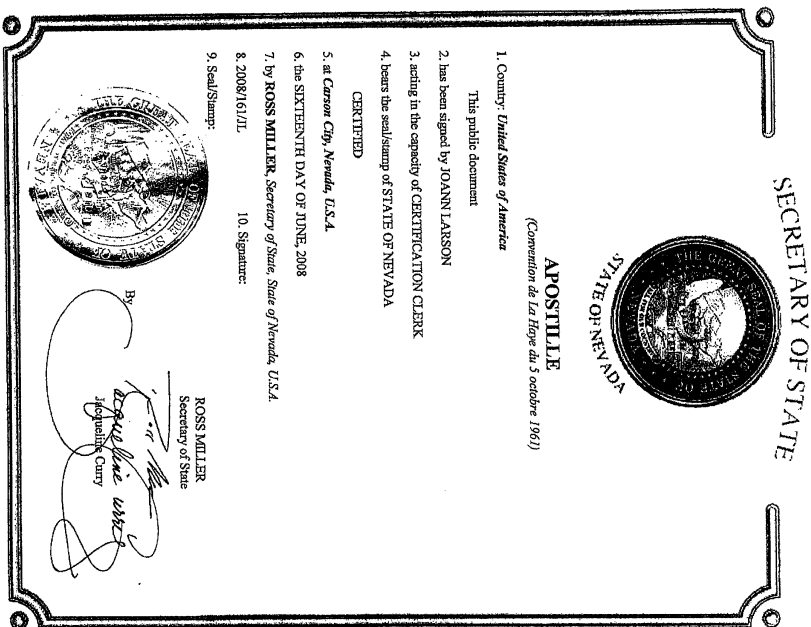
On behalf of **ALDYNE LTD.** — Administrator

[Signature]
PATRICIA AMUNATEGUI
Deputy Secretary

TRANSLATION MFCS 004530



TRANSLATION MFCS 004531



TRANSLATION MFCS 004532

Page 1 of 1

MF corp

From: Mossack Fonseca & Co. (Corporations - Nevada) [nevada-panamaoffice@mossack.com]
Sent: Tuesday, June 10, 2008 12:58 PM
To: MF CorpServ (Nevada) Ltd.
Cc: Mossack Fonseca & Co. (Panu Representative)
Subject: IZALCO TRADING LLC/ Caso 1561895
Attachments: IZALCO TRADING poder.doc; IZALCO TRADING res.doc

Dear Patricia:

I'm attaching the power of attorney and the resolution.

Please proceed in accordance with the instructions from our office in Peru following standard procedure.

Please refer to the case for dispatching instructions.

Regards,

Iris Vergara
Corporations
MOSSACK FONSECA

Mossack Building
 1000 West 10th Street
 P.O. Box 0502-0888, W.T.C. Panama
 Panama, Republic of Panama
 ☎ + 507 205-5888
 ✉ + 507 205-7327
info@mossack.com
<http://www.mossack.com>

From: Mossack Fonseca & Co. (Peru Representative)
Sent: Thursday, June 05, 2008 11:18 AM
To: Mossack Fonseca & Co. (Corporations - Nevada)
Subject: IZALCO TRADING LLC

Dear Sirs,

We require the following for this company:

1 - Original power of attorney in Spanish, duly APOSTILLED in the name of MARCO ANDRES AVILA RODAS, Ecuadorian, holder of citizenship card 010218380-3.

Copy the model power of attorney utilized for WESTMINE MANAGEMENT.

2 - APOSTILLED certificate of good standing.

BEFORE PROCEEDING WITH THE ORIGINAL, PLEASE SEND THE FINAL DRAFT SO THAT THE CLIENT CAN GIVE HIS/HER FINAL OK.

Best regards,
 Susana Karm

6/10/2008

TRANSLATION MFCS 004533



TRANSLATION MFCS 004534

IZALCO TRADING LLC/1414823/ET/ivo

Page 1 of 2

MF corp

From: Mossack Fonseca & Co. (Corporations - Nevada) [nevada-panamapoffice@mossack.com]
Sent: Monday, February 19, 2007 6:54 AM
To: Patricia Amunategui - MF CorpServ (Nevada) Ltd
Co: Mossack Fonseca & Co. (Peru Representative)
Subject: IZALCO TRADING LLC/1414823/ET/ivo
Attachments: Affidavit Spanish.doc; English- Spanish resolution for issuance of the POA.doc; Poder SPA.doc

Dear Patricia:

This is in connection with the instructions from our offices in Peru.

Please proceed with the attached instructions. Please organize this as necessary together with the requested Certificate of Good Standing.

<<Affidavit Spanish.doc>> <<English- Spanish resolution for issuance of the POA.doc>> <<Poder SPA.doc>> [SPA POA.doc]

Please don't hesitate to contact us with any questions or queries.

Regards

Oneska Osorio
Corporations

Mossion Building
 54th Street, Miraflores
 P.O. Box 0832-0886, W.T.C. Panama
 Panama, Republic of Panama
 ☎ + 507 205-8888
 ✉ + 507 263-9218
 ✉ Corporates@mossack.com
<http://www.mossack.com>

From: Monica Ycaza - Peru Representative Office
Sent: Monday, February 19, 2007 12:08 a.m.
To: Patricia Amunategui - MF CorpServ (Nevada) Ltd
Cc: Mossack Fonseca & Co. (Corporations - Nevada); Mossack Fonseca & Co. (Peru Representative)
Subject: IZALCO POWER OF ATTORNEY

Dear Patricia and Iris,

The client has approved the model power of attorney; only one small correction has been made to the enclosed model (highlighted in red), to the name and number of the documents.

Please go ahead and issue it.

2/20/2007

TRANSLATION MFCS 004535

This power of attorney must be legalized by the Peruvian Consulate along with a certificate of good standing for the company, since it will be registered with the Peruvian RPP [Registro de Partes = Registry of Certificates].

It should also be accompanied by the affidavit we normally use in these cases.

Many thanks for your help!

Hugs,

Mónica de Yeaza

MOSSFON PERU

2/20/2007

TRANSLATION MFCS 004536

Mf corp

From: Mónica de Yeaza [leyeaza@mosson.com]
Sent: Sunday, February 18, 2007 9:08 PM
To: NEVADA Corporate Services
Cc: Nevada-PanamaOffice@Mosson.com; Peru@mosson.com
Subject: IZALCO POWER OF ATTORNEY
Attachments: BORRADOR PODER IZALCO [draft power of attorney] - feb 07.doc

Dear Patricia and Irls,

The client has approved the model power of attorney, only one small correction has been made to the enclosed model (highlighted in red), to the name and number of the documents.

Please go ahead and issue it.

This power of attorney must be legalized by the Peruvian Consulate along with a certificate of good standing for the company, since it will be registered with the Peruvian RPP [Registro de Partes = Registry of Certificates].

It should also be accompanied by the affidavit we normally use in these cases.

Many thanks for your help!

Hugs,

Mónica de Yeaza
MOSSFON PERU

2/20/2007

TRANSLATION MFCS 004537

Name Reservations

Page 1 of 1

My corp

From: corporate@nssdn.com
Sent: Monday, October 23, 2006 7:52 AM
To: naveda@nrcorperv.com
Subject: Mossack Fonseca & Co. / Name Reservations

INCORPORATION OF NEVADA SHELF COMPANIES

Please check the availability of the following name(s) and then update the information received from the registry (name approved: yes/no) in the Registry Approval Application (Subcategory to the Shelf Companies' Application).

IZALCO TRADING LLC

Thank you.

Yours Sincerely,

Itis Vergara
Mossack Fonseca & Co. (Panama)

10/25/2006

TRANSLATION MFCS 004538

COSMETECH LC

Page 1 of 2

Mf corp

From: Susana Kam - MOSSFON PERU [peru@mossfon.com]
Sent: Wednesday, April 5, 2006 10:37 AM
To: 'Mf corp'; Mossack Fonseca & Co. (Corporations Nevada)
Subject: COSMETECH LC

Dear Irls,

The client has confirmed he wants the company, please move forward with the incorporation.

- The company will have a capital of US\$ 500,000.
- The member and the manager will be assigned by MOSSFON.
- Issue 5 certificates divided in equal parts.

Best Regards,
Susana Kam

-----Original Message-----

From: Mf corp [mailto:Nevada@mfcorpser.com]
Sent: Wednesday, April 5, 2006 12:19 PM
To: 'Mossack Fonseca & Co. (Corporations - Nevada)'
Cc: 'Mossack Fonseca & Co. (Peru Representative)'
Subject: RE: COSMETECH LC

Dear Irls:

I am confirming that the name COSMETECH LC is still available.

Kind Regards

Patricia Amunategui

From: Mossack Fonseca & Co. (Corporations - Nevada) [mailto:nevada-panama@office@mossfon.com]
Sent: Wednesday, April 5, 2006 9:46 AM
To: Patricia Amunategui -MF CorpServ (Nevada) Ltd
Cc: Mossack Fonseca & Co. (Peru Representative)
Subject: COSMETECH LC

Dear Patricia:

I would appreciate if you can confirm that the name COSMETECH LC is still available in Nevada.
Please refer to case 1314907.

Regards,

Iris Vergara

Plante & EXHIBIT 27
WITNESS Patricia Amunategui
DATE September 11, 2014
Ellen A. Goldstein, CCR 829

4/5/2006

TRANSLATION MFC5 001932

FAIRLAND INTERNATIONAL LLC

Page 1 of 2

MI corp

From: Mossack Fonseca & Co. (Corporations - Nevada) [nerevade-panamaoffice@mossack.com]
Sent: Thursday, September 24, 2005 8:03 AM
To: Patricia Armatagui - MF CorpSev (Nevada) Ltd
Subject: FAIRLAND INTERNATIONAL LLC

Patricia:

See below the email received from Dr. De Grandi.

Please find out and let us know the requirements and the cost for obtaining a license plate in the state of Nevada. The owner of the car will be the LLC.

Once you have obtained that information, please send it directly to our office in Panama.

Regards.

Mayka Villarreal

COMPANIES DEPARTMENT

From: Andrea De Grandi - Mossack Lugano
Sent: Thursday, September 29, 2005 5:34 a.m.
To: Mossack Fonseca & Co. (Corporations - Nevada)
Cc: Edison Ferrero - Corporations
Subject: FAIRLAND - enquiry
Importance: High

Name	Description	Type	Status	Duration	Temporary	Expiration	Renewal	Revocation
FAIRLAND INTERNATIONAL LLC						10/08/07-07/04/04	LLC7818/04	ACT
FERRERO INTERNATIONAL S.A.						07/04/2004		
HILLARD ENTERPRISES S.A.						100	1	07/04/2004
GUARINERO ADONIS MELAU						23-04-2004	23-04-2007	

Dear Nevada dept.

regarding the above company the customer is asking if it is possible to get a USA-NEVADA-LAS VEGAS plate for a car.

The ownership of this car will be of the above Fairland.

Pls. inform: if we are able to provide this services + terms-condition-timing-costs for the services.

9/29/2005

QUARTZ EXHIBIT 31
 WITNESS Patricia Armatagui
 DATE September 11, 2014
 Ellen A. Goldstein, CCR 823

TRANSLATION MFCS 002842